

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000003243

FILED
Apr 11, 2012
Secretary of State

Entity Name: BEING ME, INC.

Current Principal Place of Business:

11408 SW 151 TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

11408 SW 151 TERRACE
MIAMI, FL 33176 US

New Mailing Address:

FEI Number: 27-5037183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONCE, MERLINE
11408 SW 151 TERRACE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LEONCE, MERLINE
Address: 11408 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33176 US

Title: P
Name: JAMES, HYACYNTHIA M PH.D.
Address: 303 KELLY LANE
City-St-Zip: BAYTOWN, TX 77520 US

Title: VP
Name: POLIUS, ORA A
Address: 27020 SW 121 COURT
City-St-Zip: HOMESTEAD, FL 33032 US

Title: S/T
Name: SPRAUVE, LYDIA D
Address: 16211 SW 102 AVENUE
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MERLINE LEONCE

CEO

04/11/2012

Electronic Signature of Signing Officer or Director

Date